

**CANYON COUNTRY CLUB ESTADOS
HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR SESSION
February 27, 2015**

MINUTES

MEETING: The regular session of the Board of Directors of Canyon Country Club Estados Homeowners Association was held on Friday February 27, 2015 at 8:00 a.m. at the clubhouse.

PRESENT: Jim Grosse, President
Karen Park, Vice President
Bill Ehrlich, Treasurer
Margie Bunten, Director

ABSENT: Mark Miller, Secretary

ALSO PRESENT: Jim Lewis and Jennifer Huntsman of Desert Management. Homeowner(s) were present per attached sign in sheet.

CALL TO ORDER: The meeting was called to order by President Jim Grosse at 8:00 a.m.

OPEN FORUM: Unit 109 stated that there are owners renting their condos for less than 30 days. Unit 43 stated that the ficus trees are blocking lights in the building and it is a safety issue. Unit 74 stated that the pine trees next to the 2255 building need to be trimmed. Unit 51 stated that the bushes on the outer side of her back patio need to be sprayed for white flies and there is another bush that looks like it is dying. Unit 90 stated that the laundry rooms are filthy. She also asked where she can hang the signs for the annual dinner party and stated that the new fan lights are not giving enough light.

SECRETARYS REPORT: Jim G made the motion to approve the January 23, 2015 minutes, seconded by Bill. Motion carried.

TREASURERS REPORT: Bill reported on the January 2015 financials and read the balance sheet and the income/expense statement. Karen made the motion to approve the January 2015 financials as presented, seconded by Margie. Motion carried.

DELINQUENCIES: No action needed at this meeting.

CD/MOVE FUNDS: Jim L stated that the Board needs to authorize moving \$1K out of the money market account and into a CD. Bill made the motion to approve, seconded by Margie. Motion carried.

MANAGER REPORT: Reviewed.

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BUSINESS AT HAND

SLURRY SEAL BIDS: The Board reviewed the bids from AMS Paving and Asphalt MD's. After discussion, Margie made the motion to give Jim G the authority to work with the attorney and to approve an asphalt company to do the slurry seal on Mariposa.

INSPECTOR OF ELECTIONS: Karen made the motion to appoint Desert Management as Inspector of Elections, seconded by Bill. Motion carried.

TENNIS COURT WALL: Jim G stated that the wall has faded again and asked that the handyman be contacted on why it faded so quickly.

DINNER PARTY FUNDS REQUEST: Pat Johnson is requesting \$100.00 for the annual dinner party. Jim G made the motion to approve the requested amount, seconded by Margie. Motion carried.

RECYCLE BIN REQUEST: Jim G stated that an owner is requesting to have his own recycle bin. He stated that he would prefer that we do not have multiple bins in the complex. After discussion, he asked management to look at other alternatives. He suggested maybe additional recycle pickups. Management to contact the disposal company for information.

EXHAUST FANS: Management to get bids.

SAUNAS: The Board reviewed the bids for new saunas systems. After discussion, Karen made the motion to approve the bids for two new saunas at a cost of \$1064.00 each, seconded by Margie. Motion carried.

SIGNS: Margie stated that she and Mark looked at all the pool/spa signs and stated that the pool signs have all the rules on them so there is no need to have an additional rule sign. In addition, she stated that only the South Palm Canyon spa needs a new rule sign. The Board authorized management to order one spa rule sign.

GRANDMARK BID: The Board reviewed the bids to remove the fichus trees in the courtyard of the 2180 building and the ones at the south end of the 2255 building. Karen made the motion to approve removing all the fichus trees in the 2180 building and the south end of 2255, seconded by Margie. Motion carried.

PRE-EMERGENT: Karen made the motion to approve the expense for pre-emergent at a cost of \$ 2,758.57, seconded by Margie. Motion carried.

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DESERTSCAPE: Tabled until bids are received.

COMMITTEES

LANDSCAPE: Jim G stated that the citrus trees are being trimmed.

ARCHITECTURAL: Jim G stated that unit 109 is requesting adding a window to the bathroom and installing a washer and dryer. After discussion, Karen made the motion to approve the request to install a washer/dryer, seconded by Bill. Motion carried. The request for a window is denied until further information is submitted by the owner.

CLUBHOUSE: Karen stated that new carpet was installed, walls painted, and new light fans. She stated that we need to get new chairs/tables for the clubhouse and she found some chairs for \$12.50 each and tables for \$100.00. No action taken at this time. In addition, it was approved by the Board to rent some tables and chairs for the annual dinner party for 75 people.

POOLS: Nothing to report at this time.

DECKS: Bill stated that the 2170 deck has been treated for termites and we have the estimate and report for the 2180 and 2190 building. Bill made the motion to approve the treatment at the 2180 and 2190 buildings, seconded by Margie. Motion carried. In addition, Bill stated that some of the beams are rotted and will have to be replaced. He stated that he should have the report by next week and we then will need to start collecting bids.

CORRESPONDENCE: Reviewed.

ADJOURNMENT: There being no further business before the Board of Directors, Bill made the motion to adjourn at 9:16 a.m., seconded by Karen. Motion carried.

NEXT MEETING: Annual meeting on March 21, 2015 at 2:00 p.m. @ the clubhouse.

ATTEST:


